

CLOSED

**U.S. District Court
California Northern District (Oakland)
CRIMINAL DOCKET FOR CASE #: 4:21-mj-70906-MAG-1**

Case title: USA v. Vasquez

Date Filed: 05/26/2021

Other court case number: 4:21-CR-126-SDJ-KPL Eastern
District of Texas (Sherman Division)

Date Terminated: 06/02/2021

Assigned to: Magistrate Judge

Defendant (1)**Janin Michelle Vasquez***TERMINATED: 06/02/2021***Pending Counts****Disposition**

None

Highest Offense Level (Opening)

None

Terminated Counts**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints**Disposition**21:846: Conspiracy to Possess with the
Intent to Distribute Marijuana**Plaintiff****USA**

represented by **Jonathan Unruh Lee**
 United States Attorneys Office
 Northern District of California
 1301 Clay Street
 Oakland, CA 94612-5217
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 Fax: 510-637-3724
 Email: jonathan.lee@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
05/26/2021	<u>1</u>	Notice of Proceedings on Out-of-District Criminal Charges Pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure as to Janin Michelle Vasquez (1). (jlmS, COURT STAFF) (Filed on 5/26/2021) (Entered: 05/27/2021)
05/27/2021	<u>2</u>	AMENDED Notice of Proceedings on Out-of-District Criminal Charges Pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure as to Janin Michelle Vasquez. (jlmS, COURT STAFF) (Filed on 5/27/2021) (Entered: 05/27/2021)

05/27/2021	<u>3</u>	<p>Minute Entry for proceedings held before Magistrate Judge Kandis A. Westmore: Initial Appearance as to Janin Michelle Vasquez held on 5/27/2021.</p> <p><u>The Court directs entry of the following Order:</u> Pursuant to the Due Process Protection Act, the Court advised government counsel of the government's disclosure obligations under <i>Brady v. Maryland</i> and its progeny, and that the failure to do so in a timely manner may result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, or any other remedy that is just under the circumstances.</p> <p>ID of Counsel Hearing as to Janin Michelle Vasquez held on 5/27/2021. Bond Hearing as to Janin Michelle Vasquez held on 5/27/2021. Defendant consents to proceed by video. Government's oral motion to unseal the matter as to Janin Vasquez is granted. Defendant admits identity. Defendant shall appear on or before 06/17/21 in the Eastern District of Texas. Defendant's father admonished of his rights and responsibilities as surety. Defendant and surety authorize Court to sign bond on their behalf. DPPA Advised. Defendant shall be arraigned on indictment in charging district. Defendant Ordered RELEASED upon the issuance of a \$50,000.00 Appearance Bond. (Zoom: 2:07-2:49). (jlmS, COURT STAFF) (Filed on 5/27/2021) (Entered: 05/28/2021)</p>
05/27/2021	<u>4</u>	<p>ORDER Setting Conditions of Release. Appearance Bond Entered as to Janin Michelle Vasquez in amount of \$50,000.00. Signed by Magistrate Judge Kandis A. Westmore on 05/27/21. (jlmS, COURT STAFF) (Filed on 5/27/2021) (Entered: 05/28/2021)</p>
05/28/2021	<u>5</u>	<p>CJA 23 Financial Affidavit by Janin Michelle Vasquez (jlmS, COURT STAFF) (Filed on 5/28/2021) (Entered: 05/28/2021)</p>
06/01/2021	<u>6</u>	<p>ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL to the Eastern District of Texas as to Janin Michelle Vasquez. Signed by Magistrate Judge Kandis A. Westmore on 05/28/21. (jlmS, COURT STAFF) (Filed on 6/1/2021) Modified on 6/1/2021 (jlmS, COURT STAFF). (Entered: 06/01/2021)</p>
06/02/2021	<u>7</u>	<p>CLERK'S LETTER re Transmission of Rule 5 Documents to the Eastern District of Texas (Sherman Division) as to Janin Michelle Vasquez (jlmS, COURT STAFF) (Filed on 6/2/2021) (Entered: 06/02/2021)</p>
06/02/2021	<u>8</u>	<p>NOTICE OF CRIMINAL CASE TRANSFER.</p> <p>Case transfer from California Northern to Eastern District of Texas of a Rule 5, Rule 32, or Rule 40 Appearance as to Janin Michelle Vasquez. Your case number is: 4:21-CR-126-SDJ-KPL. Public transfer documents are accessible and can be retrieved by your court via PACER. Under seal or otherwise restricted documents will be emailed directly. Please send acknowledgement of receipt, including the case number, to InterDistrictTransfer_CAND@cand.uscourts.gov <i>If you wish to designate a different email address for future transfers, send your request to the national list host at InterDistrictTransfer_TXND@txnd.uscourts.gov.</i> (jlmS, COURT STAFF) (Filed on 6/2/2021) (Entered: 06/02/2021)</p>

STEPHANIE M. HINDS (CABN 154284)
Acting United States Attorney

HALLIE HOFFMAN (CABN 210020)
Chief, Criminal Division

JONATHAN U. LEE (CABN 148792)
Assistant United States Attorney

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Jonathan.Lee@usdoj.gov

Attorneys for the United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,)	CASE NO. 4:21-mj-70906-MAG
Plaintiff,)	
v.)	NOTICE OF PROCEEDINGS ON OUT-OF-
)	DISTRICT CRIMINAL CHARGES PURSUANT TO
JANIN MICHELLE VASQUEZ,)	RULES 5(c)(2) AND (3) OF THE FEDERAL
Defendant.)	RULES OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that on May 26, 2021, the above-named defendant was arrested pursuant to the federal arrest warrant (copy attached) issued upon an

- ☒ Indictment
- ☐ Information
- ☐ Criminal Complaint
- ☐ Other (describe) _____

pending in the Eastern District of Texas, Case Number 4:21-CR-126-SDJ-KPL.

In that case (copy of indictment attached), the defendant is charged with Conspiracy to Possess with the Intent to Distribute Marijuana, in violation of 21 U.S.C. § 846.

FILED

MAY 26 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

1 The maximum penalties are:

2 As to Count One:

3 If 1000 kilograms or more of a mixture or substance containing a detectable amount of marijuana
4 – not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both;
5 supervised release of at least five years; a \$100 special assessment, and forfeiture.
6

7 Date: May 26, 2021

8 Respectfully submitted,

9 STEPHANIE M. HINDS
10 Acting United States Attorney

11 *Jonathan U. Lee*
12 JONATHAN U. LEE
13 Assistant United States Attorney
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Attorneys for the United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JANIN MICHELLE VASQUEZ,

Defendant.

CASE NO. 4:21-MJ-70906-MAG

**AMENDED NOTICE OF PROCEEDINGS ON
OUT-OF-DISTRICT CRIMINAL CHARGES
PURSUANT TO RULES 5(c)(2) AND (3) OF THE
FEDERAL RULES OF CRIMINAL
PROCEDURE**

Please take notice pursuant to Rules 5(c)(g2) and (3) of the Federal Rules of Criminal Procedure that on May 26, 2021, the above-named defendant was arrested pursuant to the federal arrest warrant (copy attached) issued upon an

- ☒ Indictment
- ☐ Information
- ☐ Criminal Complaint
- ☐ Other (describe) _____

pending in the Eastern District of Texas, Case Number 4:21-CR-126-SDJ-KPJ.

In that case (copy of indictment attached), the defendant is charged with Conspiracy to Possess

FILED

May 27 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

1 with the Intent to Distribute Marijuana, in violation of 21 U.S.C. § 846.

2 The maximum penalties are:

3 As to Count One:

4 If 1000 kilograms or more of a mixture or substance containing a detectable amount of marijuana
5 – not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both;
6 supervised release of at least five years; a \$100 special assessment, and forfeiture.

7
8 Date: May 27, 2021

9 Respectfully submitted,

10 STEPHANIE M. HINDS
11 Acting United States Attorney

12 *Jonathan U. Lee*
13 JONATHAN U. LEE
14 Assistant United States Attorney

DOCUMENTS UNDER SEAL <input type="checkbox"/>		TOTAL TIME (mins): 42	
MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Stephen Ybarra	
MAGISTRATE JUDGE Kandis A. Westmore		DATE May 27, 2021	
		REPORTER/FTR 2:07 - 2:49	
		NEW CASE <input type="checkbox"/>	
		CASE NUMBER 4:21-mj-70906-MAG	
APPEARANCES			
DEFENDANT Janin Vasquez	AGE	CUST Y	P/NP P
ATTORNEY FOR DEFENDANT Charles Woodson		PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input checked="" type="checkbox"/>	
U.S. ATTORNEY Chinhayi Cadet	INTERPRETER n/a	<input type="checkbox"/> FIN. AFFT SUBMITTED	
		<input checked="" type="checkbox"/> COUNSEL APPT'D (Provisionally)	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Jessica Portillo	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>
PROCEEDINGS SCHEDULED TO OCCUR			
<input checked="" type="checkbox"/> INITIAL APPEAR Rule 5 (5 mins)	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG
<input checked="" type="checkbox"/> I.D. COUNSEL 2	<input type="checkbox"/> ARRAIGNMENT	<input checked="" type="checkbox"/> BOND HEARING 35	<input type="checkbox"/> IA REV PROB. or or S/R
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.
INITIAL APPEARANCE			
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
ARRAIGNMENT			
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
RELEASE			
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 50,000.00	SPECIAL NOTES
		<input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE: 5/28/21	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
<input type="checkbox"/> MOTION FOR DETENTION	<input checked="" type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED
		<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF			
PLEA			
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:
CONTINUANCE			
TO:	<input type="checkbox"/> CONFIRM ATTY APPT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE
		<input type="checkbox"/> PROB/SUP REV. HEARING	
ADDITIONAL PROCEEDINGS			

Defendant consents to proceed by video. AUSA orally moves to unseal the matter as to Janin Vasquez - Granted. Defendant admits identity. Defendant shall appear on or before 6/17/21 in the Eastern Dist of Tx. Defendant's father admonished of his rights and responsibilities as surety. Defendant and surety authorize Court to sign bond on their behalf. DPPA advised. Defendant shall be arraigned on indictment in charging district.

DOCUMENT NUMBER:

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

FILED

Jun 01 2021

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

United States of America

v.

JANIN MICHELLE VASQUEZ,

Defendants.

Case No. [21-mj-70906-MAG-1](#) (AGT)

Charging District: Eastern District of
Texas

Charging District's Case No.: 4:21-CR-
126-SDJ-KPJ

**ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE
CHARGES ARE PENDING AND TRANSFERRING BAIL**

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. The date, time, and place to appear in that court are as follows:

Place:	Before Judge Johnson.
U.S. Federal Courthouse	Date and Time: June 24, 2021 at 9:30 AM.
7940 Preston Road	
Plano, Texas 75024	

If the date or time to appear in that court has not yet been set, the defendant must appear when notified to do so.

The clerk is ordered to transfer any bail deposited and interest earned thereon in the registry of this court, plus earned interest, to the clerk of the court where the charges are pending.

Dated: May 28, 2021



Kandis A. Westmore
United States District Judge